

Jardine Strategic Holdings Limited ('JSH')  
Directors' Share Transactions

In accordance with the requirements under the Disclosure and Transparency Rules of the Financial Conduct Authority (the 'FCA') in the United Kingdom, notification has been made to the FCA on behalf of JSH of the following Directors' share transactions in JSH:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares acquired	Price Per Share
Charles Allen-Jones	Scrip Dividend	14/05/2014	26	US\$35.75894
Simon Keswick	Scrip Dividend	14/05/2014	39	US\$35.75894
Dr George Koo	Scrip Dividend	14/05/2014	720	US\$35.75894
Lord Leach of Fairford	Scrip Dividend	14/05/2014	309	US\$35.75894
Anthony Nightingale	Scrip Dividend	14/05/2014	90	US\$35.75894

Neil M McNamara, Jardine Matheson Limited  
For and on behalf of Jardine Strategic Holdings Limited

14th May 2014